

Date: 05-Nov-2022

To,
The Board of Directors,
Marvel Decor Limited

Notice calling Board Meeting

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Date	:	14-Nov-2022
Venue	:	At the Registered office of the Company [Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India]
Time	:	03:30 PM

Agenda (In brief):

1. To Approve Financial Results:

A. To Consider, Approve and take on record the Unaudited Standalone Financial Results of the Company for the Half Year ended on September 30, 2022

B. To Consider, Approve and take on record the Unaudited Consolidated Financial Results of the Company for the Half Year ended on September 30, 2022

2. To discuss any other matter with the permission of Chairman.

You are requested to make it convenient to attend the meeting on time. Further, kindly submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,

For & on behalf of the board of directors of
Marvel Decor Limited



Viraj D. Mehta
Company Secretary & Compliance Officer



Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004, Gujarat - India.

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